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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SOFTWARE AG. INC. and SOFTWARE AG.

Plaintiffs,

-against-

CONSIST SOFTWARE SOLUTIONS, INC.,
f/k/a CONSIST INTERNATIONAL, INC.
and NATALIO FRIDMAN,

Defendants.

08 CV 00389 (CM) (FM)

STIPULATION

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for the parties that the time for defendants Consist Software Solutions, Inc. and Natalio Fridman to answer or move with respect to the Complaint is extended to February 26, 2008. This Stipulation is without prejudice to any claims or defenses that any party has or may have.

Dated: New York, New York
February 1, 2008

BAKER & MCKENZIE LLP

By: /s/ James D. Jacobs
James D. Jacobs
Frank M. Gasparo
Marcella Ballard

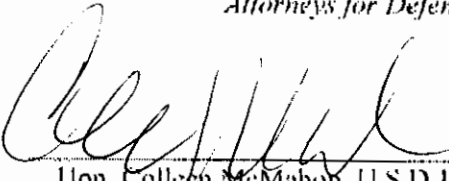
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SO ORDERED:


Hon. Colleen McMahon, U.S.D.J.

2-1-2008